



CITY OF BURLINGTON

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**City of Burlington
Official Minutes
Common Council
Robert Miller, Mayor
Beverly R. Gill, City Clerk
July 3, 2012**

1. CALL TO ORDER - ROLL CALL

Mayor Bob Miller called the meeting to order at 7:12 p.m. starting with roll call. Aldermen present: Bob Prailes, Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Steve Rauch
Excused: Katie Simenson, Tom Preusker

Also present: City Attorney John Bjelajac, City Administrator Kevin Lahner, Police Chief Peter Nimmer, Library Director Gayle Falk, Fire Chief Dick Lodle, Streets and Parks Supervisor Dan Jensen, Tom Foht of Kapur Engineering

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Miller led the council, staff and audience in the Pledge of Allegiance

3. CITIZEN COMMENTS

None

4. CHAMBER OF COMMERCE REPRESENTATIVE

No report

5. APPROVAL OF COUNCIL MINUTES FOR JUNE 19, 2012

A motion was made by Rauch with a second by Johnson to approve the minutes from June 19, 2012. With all in favor, the motion carried.

6. LETTERS AND COMMUNICATIONS

A motion was made by Vos with a second by Dawidziak to approve letters and communications. With all in favor, the motion carried.

7. REPORTS BY ALDERMANIC REPRESENTATIVES AND DEPARTMENT HEADS

The mayor reported the annual Fourth of July Fireworks display had been cancelled due to the dry conditions in the city and will be rescheduled at a date yet determined.

Vos commented on a vision triangle issue when turning from St. Mary Street to McHenry Street. Vos requested the police department to take a look at the situation.

Rauch commented on an email that had been received regarding trucks using Storle/Pleasant Avenue. Chief Nimmer thought the latest incident was a truck driver that was trying to find his way back to Highway 11. Posting signs directing trucks to James Street which connects to Highway 11 will be considered.

Prailes discussed an issue by Veteran's Terrace. While travelling in the southbound lane of Milwaukee Avenue he noticed a Yield Sign blocking a flashing light and was concerned this would be the same problem on State Street. Jensen will check on the height of the signs.

Johnson reported on the HPC meeting that he had attended last week. Ms. Jennifer Lehrke of LJM Architects and Mr. Joe De Rose of the State Historical Society were present to discuss the Historic Intensive Survey that had been completed. Both DeRose and Lehrke were very impressed by the unique metal crosses at St. Mary's Cemetery and the fact the city has four Lustron Houses out of only 100 in the State of Wisconsin.

Mayor Miller said that he had been informed by Architect Tom Stelling of the HPC that a \$10,000 Grant had become available due to another municipality not taking advantage of it. The mayor took the grant with the idea of the Burlington Swimming Pool and the Chapel at the Burlington Cemetery being studied and added to the list of historical buildings. Once these buildings are listed as historical there is the possibility of additional funding being made available through other grants.

8. REPORTS 1-6

A motion was made by Prailes with a second by Hintz to approve Reports 1-6. With all in favor, the motion carried.

9. PAYMENT OF VOUCHERS

A motion was made by Johnson with a second by Hintz to approve vouchers, prepaids and reimbursements in the amount of \$414,122.94 Discussion: Rauch questioned the reimbursement for mileage and if the city had ever considered renting cars as a cheaper alternative. Lahner said he had not considered that option in the past but might be a good idea for the future. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch Nay: None Motion carried 6-0

10. LICENSES AND PERMITS

A motion was made by Dawidziak with a second by Vos to approve licenses as presented. With all in favor, the motion carried.

11. APPOINTMENTS AND NOMINATIONS

A motion was made by Rauch with a second by Hintz to approve the appointments as presented. With all in favor, the motion carried.

12. PUBLIC HEARING

None

13. RESOLUTIONS

A. RESOLUTION 4563(14) "A RESOLUTION TO APPROVE THE AWARD OF BID FOR THE 2012 BURLINGTON STREETS PROJECT TO STARK ASPHALT IN THE AMOUNT OF \$1,717,786.35"

A request for a second reading and a motion to approve was made by Hintz with a second by Dawidziak. Discussion: Rauch and Vos both questioned the length of the project. Lahner replied that it would be an eighteen month project. Roll Call Aye: Prailes, Johnson, Hintz, Vos, Dawidziak, Rauch Nay: None Motion carried 6-0

B. RESOLUTION 4564(15) "A RESOLUTION TO APPROVE THE AWARD OF BID FOR HE PHASE TWO WASTEWATER TREATMENT PLANT PROJECT STAAB CONSTRUCTION CORPORATION IN THE AMOUNT OF \$7,089,785"

A request for a second reading and a motion to approve was made by Prailes with a second by Hintz to approve. Roll Call Aye: Prailes, Johnson, Hintz, Dawidziak, Vos, Rauch Nay: None Motion carried: 6-0

14. ORDINANCES

None

15. MOTIONS

A. MOTION 12-747 "A MOTION TO APPROVE THE 2011 ANNUAL AUDIT REPORT"

A motion was made by Hintz with a second by Dawidziak to approve Motion 12-747. With all in favor, the motion carried.

16. ADJOURNMENT

A motion was made by Vos with a second by Johnson to adjourn the meeting. With all in favor, the motion carried and the meeting adjourned at 7:36 p.m.

Beverly R. Gill
City Clerk
City of Burlington
Racine and Walworth Counties